

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF

APRIL 11, 1997

(Published April 19, 1997,
in Finance and Commerce)

Council Chamber

Minneapolis, Minnesota

April 11, 1997 – 9:30 a.m.

President Cherryhomes in the Chair.

Present – Council Members Herron, Rainville, Dziedzic, Thurber, Campbell, Biernat, Niland, McDonald, Minn, Mead, Scott, Schulstad, President Cherryhomes.

Campbell moved approval of the minutes of the regular meeting of March 28, 1997. Seconded.

Adopted upon a voice vote.

Campbell moved referral of petitions and communications and reports of the City officers to proper Council committees and departments. Seconded.

Adopted upon a voice vote.

Niland moved that the Council resolve itself into a Committee of the Whole for the purpose of welcoming a group of students from France visiting the Council today to learn about city government in Minneapolis and to present them with gifts, and to take public testimony from the people of Phillips. Seconded.

Adopted upon a voice vote.

The Committee of the Whole convened at 9:40 a.m.

Vice President Biernat assumed the Chair.

Campbell moved that the Committee of the Whole rise and report its findings to the Council. Seconded.

Adopted upon a voice vote.

The Council reconvened at 10:20 a.m.

President Cherryhomes resumed the Chair.

Present – Council Members Herron, Rainville, Dziedzic, Thurber, Campbell, Biernat, Niland, McDonald, Minn, Mead, Scott, Schulstad, President Cherryhomes.

Mayor Sayles Belton, Council President Cherryhomes, and Brett McNeal were granted the privilege of the floor for the purpose of presenting honorary resolutions to the North High School girls and boys basketball teams for their accomplishments in the recent State High School tournaments.

Police Chief Robert Olson and Mayor Sharon Sayles Belton were granted the privilege of the floor for the purpose of swearing in Sharon Lubinski as the new Inspector for the Minneapolis Police Department.

PETITIONS AND COMMUNICATIONS

CLAIMS:

CITY CLERK (262617)

Baker, Pearl A; Barnes, Theresa & Atty John E Vukelich; Billmayer, Christa A; Boland, Richard; Bovey, Scott; Brown, Elwyn; Budde, Bary S; Callies, Denise M; Cedar Lake Shores Townhome Assoc-Kim Carlson; Coleman, Daniel W; Davis, Mary & Atty Laurie J Sieff; DeRider, Jon; Dugan, Marcelle Anne; Fourre, Monica; Gancer, Sr. Carol; Gross, David M; Higgins, Bridget E; Hogenson, Tracy; Hurley, Dan; Jeffries, Erik; Johnson, Phynice R/sub North Memorial Health Care; Kallias, Brett; Koob, Shannon; Luster, Pamela M; Marxen, Jeffrey Patrick; Mayes, Joyce M; Moline, Delores; Moss, Lonnie D; Nimrick, Damon J; Ollig, Mike; Per-Hotep, Serakh; Powell, John; Prader, Mindy L; Risler, Patricia; Ryder Western Area Claim Office; Schleicher, Pamela Lee; Smith, Kathleen V; Stenstrum, Keith; Thompson, Andrea M; Wedl, Tracy; Welton, Donna Louise (2); and Witt, Judith.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY DEVELOPMENT AGENCY,
MINNEAPOLIS (MCDA) (262618)

Grain Belt Brewery: Apprv Aveda Corp's
development concept for adaptive reuse & Auth
staff negotiate terms, w/attached maps.

BW Development, LLP: Pass Resl giving
final apprvl to issue bonds.

Ambassador Press Inc: Pass Resl giving final
apprvl to issue bonds.

**COMMUNITY DEVELOPMENT and WAYS
& MEANS/BUDGET (See Rep):**

ARTS COMMISSION (262619)

Americans For The Arts Convention: Approp
funds to support conference.

COMMUNITY DEVELOPMENT AGENCY,
MINNEAPOLIS (MCDA) (262620)

HOME Prog: Apprv 1997 budget, Approp
funds, Auth City to retain related admin costs,
Auth execute Amend No 6 to Contr No 8179 re
expending funds & implementing HUD HOME
prog; Info rep re Status of Multifamily
Stabilization Prog w/attached spread sheets.

Shaw Acquisition Corp: Pass resl giving final
apprvl for refunding bonds for Steward Lumber,
421 & 645 Johnson St NE.

Lowry Ridge Townhomes Proj (224-308
Ridgewood Av & 219 & 221 Groveland Av):
MCDA: Direct staff to prepare redevelopment
contr w/Robt Marshall/Lowry Ridge Towhhomes
Ltd Liability Ptnrship & draft documents to
establish Tax Increment District w/attached map.

Development Finance Committee: Comments.

INTERGOVERNMENTAL RELATIONS:

STATE OF MINNESOTA SENATE
(262621)

Senate File #705: Info & text.

INTERGOVERNMENTAL RELATIONS

(See Rep):

COORDINATOR (262622)

Convention Ctr Expansion: Negotiate terms
of land acquisition agrmt w/Central Lutheran
Church.

LIAISON/FEDERAL, LOCAL AND STATE
(262623)

Henn Cty Property Tax Proposal: Re dedication
of 1% State sales tax to fund Homestead
Agricultural Credit Aid (HACA).

PLANNING COMMISSION/DEPARTMENT
(262624)

Crown Hydro Co: City comments re Fedl
Environ Review.

**INTERGOVERNMENTAL RELATIONS and
TRANSPORTATION & PUBLIC WORKS
(See Rep):**

PUBLIC WORKS AND ENGINEERING
(262625)

Northstar Corridor: Info re Trunk Hwy 10
Multi-Modal Transportation Corridor Dev
Funding.

PUBLIC SAFETY AND REGULATORY

SERVICES:

INSPECTIONS DEPARTMENT (262626)

Raze Bldgs: Delete 2941 Lyndale Av N from
agenda.

POLICE DEPARTMENT (262627)

Police Dispatch Priorities re Residential
Alarms: Info re incident at 2102 Lyndale Av N.

Burglary Records: Re release of data.

PUBLIC SAFETY AND REGULATORY

SERVICES (See Rep):

HEALTH AND FAMILY SUPPORT
SERVICES (262628)

ImmuLink Immunization Registry Servs:
Contr w/Henn Cty.

Immunization Action Plan: Contr w/Henn
Cty.

Staff Servs at Public Schools: Contr w/Mpls
Public Schools.

Health Care Servs: Contr w/Neighborhood
Health Care Network.

Proj LID (Lower Infant Deaths): Incr Contr
w/MVNA for public health nursing visits.

LICENSES AND CONSUMER SERVICES
(262629)

Gar-Dar, Inc, dba Mirage: Evidence Packet re
denial of lic renewal.

LICENSES AND CONSUMER SERVICES
(262630)

Lics: Appls.

PUBLIC SAFETY AND REGULATORY

**SERVICES and WAYS & MEANS/
BUDGET:**

POLICE DEPARTMENT (262631)

Special Activity Funds: Annual Rep.

**PUBLIC SAFETY AND REGULATORY
SERVICES and WAYS & MEANS/
BUDGET (See Rep):**

FIRE DEPARTMENT (262632)

Emergency Medical Serv Training: Issue RFPs re specialized training.

**HEALTH AND FAMILY SUPPORT
SERVICES (262633)**

Lead Free/Lead Safe Housing: Accept grant funds for lead-safe temporary housing.

POLICE DEPARTMENT (262634)

Automated Pawn System: Estab budget.

**TRANSPORTATION AND PUBLIC WORKS:
PLANNING COMMISSION/DEPARTMENT
(262635)**

Capital Improvements - Location & Design Review: Hosmer Library (36th & 4th Av); Prospect Tower Rehabilitation; 5th Precinct Police Station; Residential Street Paving (Whittier & Elliot Park); Hiawatha Avenue (E 24th St to I-94 and 21st Av S at 28th St); Hennepin/Lyndale Realignment; E 50th St Paving from Nicollet to 4th Av S; Fourth Avenue South Bridge; 5th St NE & 37th Av NE Sidewalk.

**PUBLIC WORKS AND ENGINEERING
(262636)**

I-35W Solutions Alliance: Report that bill for 1997 dues will be paid from budgeted funds.

Traffic Control Restrictions: Quarterly report for stop signs, parking/turn restrictions, zones, street lights, etc.

**TRANSPORTATION AND PUBLIC WORKS
(See Rep):**

MAYOR (262637)

Citizens Design Advisory Committee for the Southwest Lake Calhoun Subwatershed Improvements Proj: Concur w/Mayor in Appointment of Kenneth Taguchi, 3807 Zenith Av S (Ward 13).

**PUBLIC WORKS AND ENGINEERING
(262638)**

1997 Residential Paving Prog (Nicollet Island, Whittier (NE) and Elliot Park): Auth proceed w/work; Direct City Engineer to coordinate Nicollet Island Paving Area work w/Park Bd proposal to install brick pavers; and Adopt special assessments, w/objections.

Erosion & Sediment Control: Ordn amending Title 5, Chap 91 of Mpls Code of Ordns to waive permit and fee requirements for single family detached garages 676 sq ft or less.

Street Name Change: Apprv request of Rochelle Eastman, Postmaster, US Postal Service, to change street named High Street to Robert Fisher Drive.

Advertising in Municipal Parking Ramps & Skyways: Issue RFPs for advertising prog.

Fourth Avenue South Bridge Proj: Issue RFPs for art work consisting of concrete face castings.

Nicollet Street Bridge Construction Proj: Resl agreeing to finance any cost in excess of MN State Transportation Grant & return moneys not needed for construction.

Lyndale Avenue South Task Force: Adopt "Lyndale Avenue: A Vision" report; Apprv concept of "smart street" design; Auth Public Works to submit, as part of 1998 Capital Improvement Program, a request to fund proj, as well as testing, in 1998.

**TRANSPORTATION AND PUBLIC WORKS
and WAYS & MEANS/BUDGET
(See Rep):**

**PUBLIC WORKS AND ENGINEERING
(262639)**

Right-of-Way Management Permit Fees: Estab fee structure for Excavation Permit Fees and Obstruction Permit Fees; and Apprv personnel request.

Ramp Testing: Issue RFPs for engineering consulting and certification services in each of City's Municipal ramps.

Alley Realignment & Construction (Chowen & Drew Aves S from 49th to 50th Sts W): Designate realignment & construction of E-W alley Connection; Recv cost estimate, list of benefited properties & petn from property owners of block; Direct City Engineer to prepare proposed Special Improvement Assessment; and set public hearing.

Apparatus Floor Slab at Fire Station #10 (19 N 4th St): Incr contr w/Kopp Engineering Assoc for structural analysis & engineering needs throughout calendar yr 1997.

Computerized Traffic Signal Control System: Execute contr w/FORTRAN Traffic Systems Ltd to design, engineer, prototype, test document & supply 150 communication units.

PURCHASING (262640)

Bids: Accept OP #4566, low bid of Barton Sand and Gravel Co for Type 41 Graded Aggregate; OP #4548, low bid of Fischer Sand and Aggregate Co for fine aggregate; OP #4560, low bid mtg specs of Bennett Material Handling for fork lift truck; OP #4557, low bids mtg specs for

rental of skid steer loaders w/operators - Tim Thoreson; Troy Thoreson; Duane Boese; Rodd Townsend; Rick Rowles; Hugstad Vaa Trucking; V & T Trucking; Robert Innes Jr; OP #4539, low bids of Graybar Electric Co and J.H. Larson Electrical Co for High Efficiency Retrofit Materials.

WATER DEPARTMENT (262641)

Kenwood Booster Pump Station: Issue RFPs for consultant engineering and architectural services for design and construction of pump station.

Modernization of Pump Station Nos 4 and 5 Electrical Substations: Execute Professional Service Agrmt w/Orr-Schelen-Mayeron and Assoc for engineering services.

WAYS AND MEANS BUDGET:

PUBLIC WORKS AND ENGINEERING (262642)

Mississippi River Flooding: Update.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (262643)

Settlements: Claims of Thomas Jackson, Letitia Parker & Kimball C. Justesen.

ESTIMATE AND TAXATION (262644)

Capital Long-Range Improvements Committee (CLIC): City Council & Mayoral recmds for appt of representatives to CLIC.

FINANCE DEPARTMENT (262645)

Bid: OP #4551, accept low bid of Door Service Co to install ADA door operators at Mpls Conv Ctr.

Unemployment Compensation Servs: Auth agrmt w/Employers Unity, Inc to handle City claims, with auth for City Atty to provide Power of Atty.

GRANTS AND SPECIAL PROJECTS (262646)

Franklin Av Streetscape Proj: Auth accept Metro Livable Communities Grant from Metro Council & vendors who will be implementing Franklin Av proj.

NEIGHBORHOOD SERVICES DEPARTMENT (262647)

1997 Local Plan for Employment & Training & Local Service Unit Plan: Refer to Mayor for signature and submission to state.

1997 Summer Youth Employment Prog: Issue Fund Avail Notice to MN Dept of Economic Security for intake & placement services; Issue Fund Avail Notice to Loring Nicollet Bethlehem Comm Ctrs for education services.

N Comm High School Academy of Manufacturing & Engineering Technology: Correct Fund Avail Notice issued to Resource, Inc for student services.

Corcoran Neighborhood Crime Prevention Prog: Extend contr for Comm Resource Prog funding for Take Back the Alley prog.

Sumner-Glenwood Neighborhood: Modify contr w/SE Asian Comm Council to continue youth education & recreation servs.

Camden Block Clubs: Contr to provide charitable gambling funds for Camden Kids Club.

ZONING AND PLANNING (See Rep):

CITY CLERK/SPECIAL PERMITS (262648)

24th St E, 506 (Lisa Johnson) operate Patrick's Cabaret while licensing process is underway; Johnson St NE, 1901-1903 (James J Sarna) allow Domino's Pizza to operate while going through site plan process; Washington Av N, 404 (James Schmitt) sandwich board sign; Washington Av SE, 720 (David G Choate) operate a McDonald's restaurant.

PLANNING COMMISSION/DEPARTMENT (262649)

Appeal: Donna Ellringer, for Park Av Block Club/Coalition: Appeal filed from decn of Planning Comsn apprvg appl of Church of St Stephen/Alliance of the Streets Program for change in Nonconforming use at 1829 Portland Av S, w/Attachments.

Vacations:

Mpls Dept of Public Wks: Appl to vacate alley in blk bounded by Nicollet & 1st Avs S, E 31st & 32nd Sts for 5th Precinct Police Station.

Special School Dist #1: Appl to vacate various portions of sts & alleys in blks bounded by 28th & 30th Avs S, E 41st & 42nd Sts to expand Roosevelt High School athletic field complex.

PUBLIC AFFAIRS (262650)

Real Estate Advisory Bd: Consider appls of Lee Christiansen, Jerry Foss & Pauline Rohrman to fill one unexpired term.

PLANNING COMMISSION:

METRO DOME TEXACO (262651)

Permsn requested to vacate alley behind 1221 Washington Av.

ST CROIX PARTNERS LLC (262652)

Permsn to vacate 4th St SE betw Bedford St & Mpls-St Paul boundary.

MOTIONS (See Rep):

ATTORNEY (262653)

Workers' Compensation: Pmts to City employees injured on the job.

FILED:

CITY CLERK/SPECIAL PERMITS (262654)

Broadway W, 2601 (Suburban Lighting) sign;
Lake St E, 115 (Nordquist Sign Co) sign;
Minnehaha Av, 1931 (Topline Advertising) sign;
University Av NE, 2300 (Mario Pierzchalski) tent;
University Av SE, 2425 (Arrow Sign Co) sign.

FINANCE DEPARTMENT (262655)

Schedule of Self-Supporting Revenue Bonds &
Schedule of General Obligation Bonded Debt for
3-31-97.

MINNESOTA STATE OFFICES-AUDITOR
(262656)

Minneapolis Neighborhood Revitalization
Policy Board Audit Report, 12/31/95.

PLANNING COMMISSION/DEPARTMENT
(262657)

Planning Department Report on the Capital
Impact of Approved NRP Plans, 1/1993 - 9/1996.

**REPORTS OF
STANDING COMMITTEES**

The COMMUNITY DEVELOPMENT

Committee submitted the following reports:

Comm Dev – Your Committee, having under consideration a proposal to issue revenue bonds on behalf of BW Development, LLP to finance the development of a manufacturing facility at 2640-2700 Minnehaha Av, and the Council having given preliminary approval to issue said bonds on December 27, 1996, now recommends passage of the accompanying resolution giving final approval to the issuance of up to \$2.9 million of Tax Exempt Minneapolis Community Development Agency (MCDA), Limited Tax Supported Development Revenue Bonds, Common Bond Fund, Series 1997, for BW Development, LLP, to be issued through the Minneapolis Common Bond Fund and designating the bonds as bonds entitled to the security provided by Ordinance No 87-Or-084, Tax Reserve and Pledge Ordinance. (Petn No 262618)

Your Committee further recommends, pursuant to MCDA Resolution No 87-171M adopted by the Board of Commissioners of the

MCDA on July 16, 1987, that these Common Fund Bonds be designated, if and when issued, as bonds entitled to the Security provided by said Ordinance No 87-Or-084.

Your Committee further recommends summary publication of the above-described resolution.

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the MCDA.

Adopted. Yeas, 13; Nays, none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 97R-078, entitled "Giving final approval to and authorizing a project on behalf of B.W. Development, LLP (the "Company"), authorizing the issuance of revenue bonds of the Minneapolis Community Development Agency therefor, and designating the bonds under Minneapolis Code of Ordinances, Title 16, Chapter 424, as amended," was passed April 11, 1997 by the City Council and approved April 17, 1997 by the Mayor. It gives final approval to issue up to \$2,900,000 of tax exempt, limited tax supported development revenue bonds and authorizes execution of necessary documents by the City Finance Officer. The full text of the resolution is available for public inspection in the Office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 97R-078

By Niland

Giving final approval to and authorizing a project on behalf of B.W. Development, LLP (the "Company"), authorizing the issuance of revenue bonds of the Minneapolis Community Development Agency therefor, and designating the bonds under Minneapolis Code of Ordinances, Title 16, Chapter 424, as amended.

Whereas, pursuant to Laws of Minnesota 1980, Chapter 595, as amended ("Chapter 595"), the City Council of the City of Minneapolis, Minnesota (the "City"), established the Minneapolis Community Development Agency (the "Agency") and granted certain powers and duties to the Agency; and

Whereas, pursuant to such granted powers, the Agency has been authorized to issue revenue bonds for the purpose of providing financing for the acquisition, construction and installation of projects consisting of properties, real or personal, used or useful in connection with a revenue-producing enterprise, whether or not operated for profit; and

Whereas, by Resolution No 82-512, as amended, of the Agency, the Agency established a common bond fund and authorized the issuance from time to time by the Agency of bonds to be secured by such common bond fund (the "Common Fund Bonds"); and

Whereas, under the terms of Minneapolis Code of Ordinances, Title 16, Chapter 422, as amended ("Chapter 422"), adopted pursuant to Chapter 595, the City Council of the City authorized the Agency to issue Common Fund Bonds; and

Whereas, it has been proposed that the Agency issue revenue bonds in the amount of not to exceed \$2,900,000 (the "Bonds") to finance the acquisition, construction and equipping of a manufacturing facility to be used in the operations of the Company (the "Project"); and

Whereas, the Agency expects to give final approval to the issuance of the Bonds by a resolution to be adopted on the date hereof; and

Whereas, the Bonds shall bear interest at an average weighted interest rate not to exceed seven percent (7.00%) per annum, shall have a final maturity date not later than December 1, 2018, and shall have such other terms as required or permitted by the Agency's resolution, which terms are to be incorporated herein by reference; and

Whereas, pursuant to Minneapolis Code of Ordinances, Chapter 424, as amended ("Chapter 424"), the City may from time to time designate a series of Common Fund Bonds to be secured by the limited pledge of tax revenues authorized by Chapter 424;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council hereby gives final approval to the issuance by the Agency of the Bonds in the aggregate principal amount of not to exceed \$2,900,000 for the purpose of financing the Project.

That the City Council hereby designates the Bonds under Chapter 424 as bonds which are and shall be entitled to the benefit of the pledge, agreements and provisions of Chapter 424.

That the Finance Officer of the City shall execute and deliver such certificates as may be necessary on the date of delivery of the Bonds in order to acknowledge the application of Chapter 424 to the Bonds and the designation of the Bonds thereunder.

That this approval of the City Council of the City is hereby given as required by Chapter 422.

Adopted. Yeas, 13; Nays, none.

Passed April 11, 1997. J. Cherryhomes, President of Council.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev – Your Committee, having under consideration a proposal to issue revenue bonds on behalf of The Ambassador Press, Inc to finance the development and equipping of a commercial printing facility (the Project) in the North Washington Industrial Park, and the Council having given preliminary approval to issue said bonds on August 23, 1996, now recommends passage of the accompanying resolution giving final approval to the issuance of up to \$4.6 million of Tax Exempt Minneapolis Community Development Agency (MCDA), Limited Tax Supported Development Revenue Bonds, Common Bond Fund, Series 1997, for The Ambassador Press Project, to be issued through the Minneapolis Common Bond Fund and designating the bonds as bonds entitled to the security provided by Ordinance No 87-Or-084, Tax Reserve and Pledge Ordinance. (Petn No 262618)

Your Committee further recommends, pursuant to MCDA Resolution No 87-171M adopted by the Board of Commissioners of the MCDA on July 16, 1987, that these Common Fund Bonds be designated, if and when issued, as bonds entitled to the Security provided by said Ordinance No 87-Or-084.

Your Committee further recommends summary publication of the above-described resolution.

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the MCDA.

Adopted. Yeas, 13; Nays, none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 97R-079, entitled "Giving final approval to and authorizing a project on behalf of Ambassador Press, Inc., a Minnesota corporation, and EDBAR Family Limited Partnership, a Minnesota limited partnership, and authorizing the issuance of tax-exempt revenue bonds or notes of the Minneapolis Community Development Agency therefor, and designating the bonds under Minneapolis Code of Ordinances, Title 16, Chapter 424, as amended," was passed April 11, 1997 by the City Council and approved April 17, 1997 by the Mayor. It gives final approval to issue up to \$4,600,000 of tax exempt, limited tax supported development revenue bonds and authorizes execution of necessary documents by the City Finance Officer. The full text of the resolution is available for public inspection in the Office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 97R-079

By Niland

Giving final approval to and authorizing a project on behalf of Ambassador Press, Inc., a Minnesota corporation, and EDBAR Family Limited Partnership, a Minnesota limited partnership, and authorizing the issuance of tax-exempt revenue bonds or notes of the Minneapolis Community Development Agency therefor, and designating the bonds under Minneapolis Code of Ordinances, Title 16, Chapter 424, as amended.

Whereas, pursuant to Laws of Minnesota 1980, Chapter 595, as amended ("Chapter 595"), the City Council of the City of Minneapolis, Minnesota (the "City") established the Minneapolis Community Development Agency (the "Agency") and granted certain powers and duties to the Agency; and

Whereas, pursuant to such granted powers, the Agency has been authorized to issue revenue bonds for the purpose of providing financing for the acquisition, construction and installation of projects consisting of properties, real or personal, used or useful in connection with a revenue-producing enterprise, whether or not operated for profit; and

Whereas, by Resolution No. 82-512, as amended, of the Agency, the Agency established a common bond fund and authorized the issuance from time to time by the Agency of bonds to be

secured by such common bond fund (the "Common Fund Bonds"); and

Whereas, under the terms of Minneapolis Code of Ordinances, Title 16, Chapter 422, as amended ("Chapter 422"), adopted pursuant to Chapter 595, the City Council of the City authorized the Agency to issue Common Fund Bonds; and

Whereas, by prior resolutions of both the City Council and the Board of Commissioners of the Agency (the "Board"), preliminary approval was given to the issuance by the Agency of its tax-exempt Common Fund Bonds in a principal amount of not to exceed \$5,000,000 for the purpose of financing the acquisition, construction and equipping by Ambassador Press, Inc., a Minnesota corporation, and EDBAR Family Limited Partnership, a Minnesota limited partnership, and related parties (collectively, the "Company") of a facility to be located in the City, for use by the Company in its commercial printing business and related activities (the "Project"); and

Whereas, to assist in financing the Project, the Company has requested that the Agency issue its Common Fund Bonds, in one or more series, consisting of tax-exempt bonds in the aggregate principal amount of not to exceed \$4,600,000 (the "Bonds"); and

Whereas, the City Council has been advised that in accordance with the Act, a public hearing on the proposal to finance the Project has been conducted by the Community Development Committee of the City Council on behalf of the Agency, preceded by notice thereof as required by the Act, and at such public hearing all parties were given an opportunity to express their views with respect to the proposed undertaking and financing of the Project; and

Whereas, the City Council has been further advised that the proposed bond issue has been submitted to the Mayor and the Planning Commission of the City of Minneapolis at least fourteen (14) days prior to consideration hereof; and

Whereas, the Agency, by resolution expected to be adopted on the date hereof, a form of which has been made available to the City Council, will give final approval to the Project and the issuance of the Bonds in accordance with the Act; and

Whereas, the Bonds shall bear interest at an average weighted interest rate not to exceed seven percent (7.0%) per annum, shall have a maximum maturity not later than December 1, 2018, and shall have such other terms as required or

permitted by the Agency's resolution, which terms are incorporated herein by reference; and

Whereas, pursuant to Minneapolis Code of Ordinances, Chapter 424, as amended ("Chapter 424"), the City may from time to time designate a series of Common Fund Bonds to be secured by the limited pledge of tax revenues authorized by Chapter 424;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council hereby gives final approval to the Project and the issuance by the Agency of its Bonds pursuant to the Act for the purpose of financing the Project in the aggregate sum of not greater than \$4,600,000.

Be It Further Resolved that the City Council hereby designates the Bonds under Chapter 424 as bonds which are and shall be entitled to the benefit of the pledge, agreements and provisions of Chapter 424.

Be It Further Resolved that the Finance Officer of the City shall execute and deliver such certificates as may be necessary on the date of delivery of the Bonds, in order to acknowledge the application of Chapter 424 to such Bonds and the designation of such Bonds thereunder.

Be It Further Resolved that this approval of the City Council is hereby given as required by Chapter 422, as amended.

Adopted. Yeas, 13; Nays, none.

Passed April 11, 1997. J. Cherryhomes, President of Council.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev – Your Committee recommends approval of Aveda Corporation's development concept for adaptive reuse of the Grain Belt Brewery Complex as set forth in Petn No 262618.

Your Committee further recommends that the Executive Director of the Minneapolis Community Development Agency be authorized to direct staff to negotiate terms and conditions with Aveda for the preservation and conversion of the Grain Belt Complex.

Adopted. Yeas, 13; Nays, none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **COMMUNITY DEVELOPMENT** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

Comm Dev & W&M Budget – Your Committee recommends passage of the accompanying resolution increasing the Arts Commission (010-840-8405/AC) appropriation by \$5,000 to support the American Council for the Arts convention in Minneapolis and to enable the Arts Commission and the City to be official sponsors of the convention. (Petr No 262619)

RESOLUTION 97R-080

By Niland and Campbell

Amending The 1997 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the Arts Commission Appropriation in Fund (010-840-8405/AC) by \$5,000.

Adopted. Yeas, 13; Nays, none.

Passed April 11, 1997. J. Cherryhomes, President of Council.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget – Your Committee, having under consideration a proposal to issue refunding bonds on behalf of Shaw Acquisition Corporation (Shaw) to refinance the Stewart Lumber project at 421 and 645 Johnson St NE, now recommends passage of the accompanying resolution giving final approval to the issuance of up to \$1,365,000 of Tax Exempt Minneapolis Community Development Agency (MCDA), Limited Tax Supported Development Refunding Revenue Bonds, Common Bond Fund, Series 1997, for Shaw, to be issued through the Minneapolis Common Bond Fund and designating the bonds as bonds entitled to the security provided by Ordinance No 87-Or-084, Tax Reserve and Pledge Ordinance. (Petr No 262620)

Your Committee further recommends, pursuant to MCDA Resolution No 87-171M adopted by the Board of Commissioners of the MCDA on July 16, 1987, that these Common Fund Bonds be designated, if and when issued, as bonds entitled to the Security provided by said Ordinance No 87-Or-084.

Your Committee further recommends summary publication of the above-described resolution.

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the MCDA.

Adopted. Yeas, 13; Nays, none.

Passed April 11, 1997.

Approved April 11, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published April 15, 1997).

Resolution 97R-081, entitled "Giving final approval to and authorizing the issuance of tax-exempt revenue refunding bonds of the Minneapolis Community Development Agency to refinance a project on behalf of Shaw Acquisition Corporation, a Minnesota corporation, and designating the bonds under Minneapolis Code of Ordinances, Title 16, Chapter 424, as amended," was passed April 11, 1997 by the City Council and approved April 11, 1997 by the Mayor. It gives final approval to issue up to \$1,365,000 of tax exempt, limited tax supported, development refunding revenue bonds and authorizes execution of necessary documents by the City Finance Officer. The full text of the resolution is available for public inspection in the Office of the City Clerk.

(Published April 15, 1997).

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 97R-081
By Niland and Campbell

Giving final approval to and authorizing the issuance of tax-exempt revenue refunding bonds of the Minneapolis Community Development Agency to refinance a project on behalf of Shaw Acquisition Corporation, a Minnesota corporation, and designating the bonds under Minneapolis Code of Ordinances, Title 16, Chapter 424, as amended.

Whereas, pursuant to Laws of Minnesota 1980, Chapter 595, as amended ("Chapter 595"), the City Council of the City of Minneapolis, Minnesota (the "City") established the Minneapolis Community Development Agency (the "Agency") and granted certain powers and duties to the Agency; and

Whereas, pursuant to such granted powers, the Agency has been authorized to issue revenue bonds for the purpose of providing financing and refinancing for the acquisition, construction and installation of projects consisting of properties, real or personal, used or useful in connection with a revenue-production enterprise, whether or not operated for profit; and

Whereas, by Resolution No. 82-512, as amended, of the Agency, the Agency established a common bond fund and authorized the issuance from time to time by the Agency of bonds to be secured by such common bond fund (the "Common Fund Bonds"); and

Whereas, under the terms of Minneapolis Code of Ordinances, Title 16, Chapter 422, as amended ("Chapter 422"), adopted pursuant to Chapter 595, the City Council of the City authorized the Agency to issue Common Fund Bonds; and

Whereas, by Supplemental Bond Resolution and Indenture, Resolution No. 85-1198, adopted August 21, 1985, the Agency issued its \$2,200,000 Economic Development Revenue Bonds, Common Bond Fund Series 1985-1 (the "Prior Bonds"), the proceeds of which were applied to pay the costs of a Facility located in the City and owned and operated by Shaw Acquisition Corporation, a Minnesota corporation (the "Tenant"); and

Whereas, it has been proposed by the Tenant that the Agency issue one or more series of its Common Fund Bonds, consisting of tax-exempt bonds in the aggregate principal amount of \$1,365,000 (the "Bonds") for the purpose of refunding and repaying the outstanding principal balance of the Prior Bonds; and

Whereas, the City Council has been advised that the proposed bond issue has been submitted to the Mayor and the Planning Commission of the City of Minneapolis at least fourteen (14) days prior to consideration hereof; and

Whereas, the Agency, by resolution expected to be adopted on the date hereof, a form of which has been made available to the City Council, will give final approval to the refunding of the Prior Bonds and the issuance of the Bonds in accordance with the Act; and

Whereas, the Bonds shall bear interest at an average weighted interest rate not to exceed seven percent (7.0%) per annum, shall have a maximum maturity not later than December 1, 2005, and shall have such other terms as required or permitted by the Agency's resolution, which terms are incorporated herein by reference; and

Whereas, pursuant to Minneapolis Code of Ordinances, Chapter 424, as amended ("Chapter 424"), the City may from time to time designate a series of Common Fund Bonds to be secured by the limited pledge of tax revenues authorized by Chapter 424;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council hereby gives final approval to the refunding of the Prior Bonds to refinance the Facility and the issuance by the Agency of its Bonds pursuant to the Act for the purpose of refunding the Prior Bonds in the aggregate sum of \$1,365,000.

Be It Further Resolved that the City Council hereby designates the Bonds under Chapter 424 as bonds which are and shall be entitled to the benefit of the pledge, agreements and provisions of Chapter 424.

Be It Further Resolved that the Finance Officer of the City shall execute and deliver such certificates as may be necessary on the date of delivery of the Bonds, in order to acknowledge the application of Chapter 424 to such Bonds and the designation of such Bonds thereunder.

Be It Further Resolved that this approval of the City Council is hereby given as required by Chapter 422, as amended.

Adopted. Yeas, 13; Nays, none.

Passed April 11, 1997. J. Cherryhomes, President of Council.

Approved April 11, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget – Your Committee, having under consideration a proposal to develop 21 townhomes at 224 through 308 Ridgewood Av and 219 and 221 Groveland Av (the Lowry Ridge Townhomes Project), now recommends that the Executive Director of the Minneapolis Community Development Agency be authorized to direct staff (1) to prepare a redevelopment contract for the Project with Robert Marshall/Lowry Ridge Townhomes Limited Liability Partnership based on the proposed business terms set forth in Petn No 262620; and (2) to draft documents needed to establish a Tax Increment District to facilitate pay-as-you-go financing for portions of said Project and take steps to process them for approval.

Adopted. Yeas, 13; Nays, none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget– Your Committee, having under consideration the 1997 HOME Program funds to be used for programs and activities which will assist in the production and maintenance of decent, affordable rental and ownership housing, now recommends:

1. Approval of the 1997 HOME Program budget allocation in the total amount of \$3,158,000 as set forth in Petn No 262620;

2. Passage of the accompanying resolution increasing the Federal Grants Other Fund (FGO) appropriation by \$3,143,000 and increasing related revenue.

3. Authorizing the proper City officers to retain \$15,000 for associated City of Minneapolis administrative costs.

4. Authorize the proper City officers and the Executive Director of the Minneapolis Community Development Agency (MCDA) to execute the Sixth Amendment to Contract No 8179 between the City and the MCDA to expend HUD HOME Investment Partnership Program funds and to implement the HUD HOME Program.

Adopted. Yeas, 13; Nays, none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 97R-082
By Niland and Campbell

Amending The 1997 Minneapolis
Community Development Agency Appropriation
Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in Fund FGO-Federal Grants Other by \$3,143,000; and increasing the Fund FGO revenue (3825-01 Transfer within Special Revenue Funds) estimate by \$3,143,000.

Adopted. Yeas, 13; Nays, none.

Passed April 11, 1997. J. Cherryhomes, President of Council.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**The INTERGOVERNMENTAL
RELATIONS** Committee submitted the following
reports:

IGR – Your Committee, having under
consideration City comments relating to the federal
environmental review for the federal license
application of the Crown Hydro Company, now
recommends approval of said City comments and
further recommends the following:

- 1) That appropriate City staff be directed to
submit said City comments to the Federal Energy
Regulatory Commission (FERC);
- 2) That appropriate City staff be directed to
decline Crown Hydro Company's offer on behalf of
the City; and
- 3) That appropriate City staff be directed to
forward said City comments to the Board of
Commissioners of the Minneapolis Community
Development Agency (MCDA) for their
concurrence.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 11, 1997. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

IGR – Your Committee recommends that the
proper City officers be authorized to negotiate
terms and provisions of a land acquisition
agreement with Central Lutheran Church, based
upon a general understanding which meets the
concerns of the church and the City's objective to
ensure the public interest is protected and the
church is justly compensated, as more fully set
forth in Petn No 262622 on file in the Office of the
City Clerk, with the resulting agreement to be
presented to the City Council for final review and
approval.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

**The INTERGOVERNMENTAL
RELATIONS and TRANSPORTATION &
PUBLIC WORKS** Committees submitted the
following report:

IGR & T&PW – Your Committee
recommends passage of the accompanying
resolution relating to Trunk Highway 10 (TH10)
Multi-Modal Transportation Corridor
Development.

**RESOLUTION 97R-083
By Dziedzic and Rainville**

**Relating to Trunk Highway 10 (TH10)
Multi-Modal Transportation Corridor
Development.**

Whereas, Trunk Highway 10 (TH10) from
Minneapolis to St. Cloud is a transportation
corridor that runs through the fastest growing area
in the State of Minnesota and such growth has
created significant transportation, safety and land-
use issues; and

Whereas, there are opportunities for a variety
of multi-modal transportation improvements in the
TH10 Corridor, including highway improvements,
commuter and freight rail, recreational trails and
Intelligent Transportation System (ITS); and

Whereas, TH10 serves as a primary link
between the Twin Cities metropolitan area and the
communities in the corridor from Minneapolis,
north along TH47, north to TH10, northwest to
St. Cloud; and

Whereas, such communities wish to
collaboratively plan for multi-modal transportation
improvements to the corridor and for the related
land use and development impacts; and

Whereas, the federal Inter-Modal Surface
Transportation Efficiency Act (ISTEA) was
adopted to encourage and facilitate integrated
transportation planning along major transportation
corridors and authorizes funding for such corridor
planning and development; and

Whereas, the United States Congress will
consider the reauthorization of ISTEA this year
and is consequently requiring that all applications
for ISTEA be submitted as soon as possible for
inclusion in the draft bill.

Now, Therefore, Be It Resolved by The City
Council of The City of Minneapolis:

That the City of Minneapolis strongly supports
the development of a federally financed plan to
analyze the feasibility and environmental impacts
of multi-modal transportation improvements along
the TH10 corridor, including highway
improvements, commuter and freight rail,
recreational trails, ITS, safety and related land-use
issues.

Be It Further Resolved that the City of
Minneapolis hereby appoints Council Member
Walter Dziedzic to work with elected officials
from communities along the corridor to develop a
joint powers agreement, providing a mechanism to
jointly address the need for transportation

enhancements, congestion relief, improved safety and systematic land-use planning, to be considered by the City Council at the appropriate time.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997. J. Cherryhomes,
President of Council.

Approved April 17, 1997. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

**TheINTERGOVERNMENTAL
RELATIONS** Committee submitted the following
report:

IGR – Your Committee, having under consideration the Hennepin County property tax proposal, Petn No 262623, which would reduce the State sales tax from 6.5 % to 5.5 % and would create a 1 % statewide local sales tax to enable local governments to receive an amount equal to their current Homestead Agricultural Credit Aid (HACA), with said proposal expected to generate an additional excess of \$20,000,000 which would provide increased benefit to counties, cities and towns, now recommends that said proposal be sent forward without recommendation.

Rainville moved to amend the report to delete the language, “said proposal be sent forward without recommendation,” and insert in lieu thereof, “the City Council supports the Hennepin County property tax proposal and that appropriate City staff be directed to watch the proposal very closely as it proceeds through the process.”
Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

**ThePUBLICSAFETY & REGULATORY
SERVICES** Committee submitted the following
reports:

PS&RS – Your Committee recommends that the proper City officers be authorized to execute a contract with Hennepin County to provide core public health functions, including the County-wide ImmuLink Immunization Registry Project, to improve immunization levels of children in Minneapolis, for the period from January 1, 1997 through December 31, 1997, in the amount of

\$150,000, payable from Federal Grants Fund – Health Department Agency – Contracts Management (030-440-4413).

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee recommends that the proper City officers be authorized to execute a contract with Hennepin County to implement the 1997 Immunization Action Plan to improve immunization levels of children in Minneapolis, for the period from January 1, 1997 through December 31, 1997, in the amount of \$166,887, payable from Federal Grants Fund – Health Department Agency – Contracts Management (030-440-4413).

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee recommends that the proper City officers be authorized to execute a contract with the Minneapolis Public Schools to provide school health services, for the period from January 1, 1997 through December 31, 1997, in the amount of \$70,000, payable from Federal Grants Fund – Health Department Agency, with \$55,000 to be payable from Contracts Management (030-440-4413) and \$15,000 to be payable from School-Based Clinics (030-440-4422).

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee recommends that the proper City officers be authorized to execute a contract with the Neighborhood Health Care Network to provide health care services to residents of Minneapolis, for the period from January 1, 1997 through December 31, 1997, in the amount of \$1,206,408, payable from Health Department Agency – Contracts Management, with \$448,391 to be payable from the General Fund (010-440-4413), \$469,377, to be payable from Community Development Block Grants/Urban Development Action Grants (CDBG/UDAG) Fund (040-440-4413) and \$288,640 from the Federal Grants Fund (030-440-4413).

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton.

Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee recommends approval to increase the City's contract with the Metropolitan Visiting Nurses Association by \$1,500 to provide public health nursing visits for Project LID (Lower Infant Deaths), for the period from June 1, 1996 through December 31, 1997, for a revised total of \$12,500, payable from Federal Grants Fund – Health Department Agency – Assessment Policy and Assurance (030-440-4412).

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton.

Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee recommends granting the following applications for liquor, wine and beer licenses:

Off-Sale Liquor, to expire April 1, 1998

Liquor Depot, Inc, 1010 Washington Av S;

On-Sale Liquor Class A with Sunday Sales, to expire January 1, 1998

Old Chicago of Colorado, Inc, dba Old Chicago, 510 1st Av N, new manager;

University Inn Associates, Ltd., dba Radisson Hotel Metrodome, 615 Washington Av SE, new shareholder/partner;

Kabanuk Diversified Investments, dba Tropix Beach Club, 400 3rd Av N;

Old Chicago of Colorado, Inc, dba Old Chicago, 510 1st Av N, #SF-508;

University Inn Associates, A Limited Partnership, dba Radisson University Hotel, 615 Washington Av SE;

Loring Park Associates Limited Partnership, dba Hyatt Regency Hotel, 1300 Nicollet Mall, Attention: General Manager;

Cozy Lounge, Inc, dba Riverview Supper Club, 2319 W River Rd N;

On-Sale Liquor Class A with Sunday Sales, to expire April 1, 1998

Brinda-Heilicher of Minneapolis, Inc, dba Williams Uptown Pub & Peanut Bar, 2911 Hennepin Av;

Minikahda Club, dba Minikahda Club, 3205 Excelsior Blvd;

On-Sale Liquor Class B with Sunday Sales, to expire April 1, 1998

Moose Monroe, Inc, dba Da Moose On Monroe, 356 Monroe St;

Bartum's, Inc, dba Lone Tree Bar & Grill, 528 Hennepin Av;

Tubby's, Inc, dba Tubby's Bar & Grill, 2500 NE 4th St;

Stardust Lanes, Inc, 2520 26th Av S;

American Legion Post #1 Housing Corporation, dba American Legion Post #1, 2532 25th Av S;

On-Sale Liquor Class B with Sunday Sales, to expire October 1, 1997

Campus Partners, Inc, dba Sally's Saloon & Eatery, 712 Washington Av SE, temporary expansion of premises & outdoor entertainment, 5/17/97, 3-10PM;

Bravo LLC, dba Bravo, 900 Hennepin Av, temporary expansion of premises, 4/12/97, 9AM-1AM;

On-Sale Liquor Class C-1, with Sunday Sales, to expire April 1, 1998

Habana Vieja, Inc, dba Cafe Havana, 119 Washington Av N, upgrade from On-Sale Liquor Class D with Sunday Sales & change of ownership from Finmark, Ltd;

Rudolph's Bar B Que, Inc, 1933 Lyndale Av S;

On-Sale Liquor Class D with Sunday Sales, to expire April 1, 1998

Black Forest Inn, Inc, 1 E 26th St;

On-Sale Liquor Class E with Sunday Sales, to expire April 1, 1998

North Coast Bar & Grill, Ltd., dba Runyon's 3rd Ave, 222 S 9th St, 1st floor;

Temporary On-Sale Liquor

Bridging, Inc, 200 W 88th St, Bloomington, Licensed Facilitator: Market Barbeque, 2912 2nd St N, 4/5/97, 6PM-Midnight;

Arthritis Foundation, Minnesota Chapter, dba Arthritis Foundation, Minnesota Chapter, 830 Transfer Rd, St. Paul, Dayton's Auditorium, 700 Nicollet Mall, 4/17/97, 6:30-9PM;

On-Sale Wine Class A with Strong Beer, to expire April 1, 1998

Dulono's Pizza, Inc, 607 W Lake St;

BLB, Inc, dba Bryant Lake Bowl, 810 W Lake St;

On-Sale Wine Class D with Strong Beer, to expire April 1, 1998

Machu Picchu, Inc, dba Machu Picchu, 2940 Lyndale Av S;

On-Sale Wine Class E with Strong Beer, to expire April 1, 1998

Boughatsa, Inc, dba Gardens of Salonica New Greek Cafe, 19 NE 5th St;
Modern Cafe, Inc, dba Modern Cafe, 337 13th Av NE;
Vescio's, Inc, dba Vescio's Italian Cafe, 406 14th Av SE;
Milano's, Inc, dba Falafel King, 701 W Lake St;
Shaanti, Inc, dba Moghals, 1123 W Lake St;
Bravco, Inc, dba Bravo Burritos Mexicatessen, 1154 Hennepin Av;
Lowry Hill Cafe's Inc, dba Lowry's Cafe, 1934 Hennepin Av;
Lake St Garage, Inc, dba Lake St Garage, 3508-10 E Lake St;
Deep Dish, Inc, dba Green Mill, 4501 France Av S;
Mighty Wrapps LLC, dba Mighty Wrapps, 3001 Hennepin Av, #C101;

On-Sale Wine Class E with 3.2% Beer, to expire April 1, 1998:

Rosvold Enterprises, Inc, dba Campus Pizza, 818 Washington Av SE;

On-Sale Beer Class E, to expire April 1, 1998

Michael Cosgrove, dba Chesire Inn, 5359 Minnehaha Av, change in ownership from Vernon Dombrowsky;
Village Wok Restaurant, Inc, dba Village Wok Restaurant, 610-12 Washington Av SE;
Phyllis A. Rachor, dba Office Tavern, 1532 E Lake St;
Penny Rood, dba Lowry Pub, 2019 Lowry Av N;
North Office, Inc, 2203-05 44th Av N;
Lili-Nick, Inc, dba Tooties on Lowry, 2706 Lowry Av N;
Kinhdo Plus Corporation, dba Kinhdo Restaurant, 2755 Hennepin Av;
Kathy's, Inc, dba Duck Inn, 3463 Minnehaha Av;
Emison Enterprises, Inc, dba 5-8 Club, 5800 Cedar Av;
Kenneth W. Carpentier, dba Chatterbox Tavern, 2229 E 35th St;

Temporary On-Sale Beer

St. Hedwigs Church, 129 29th Av NE, annual spring picnic, 6/1/97, Noon to 6PM.
Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton. Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee recommends granting the following applications for business licenses as per list on file and of record in the Office of the City Clerk under date of April 11, 1997, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 262630):

Bowling Alleys; Bowling, Pool & Billiards All Night Special; Building Contractor Class A; Building Contractor Class B; Cement Finisher; Contractor/Masonry Class A; Contractor/Masonry Class B; Dance Hall; Dry-Wall Contractor; Place of Entertainment; Special Late Night Entertainment; Food & Drink – Boarding House; Caterers; Confectionery; Food Distributor; Farm Produce (Profit or Non-Profit Permit); Food Cart, Indoor; Food Manufacturer; Meat Markets; Restaurant-Drive In; Restaurant-Drive In Restricted; Restaurant; Short-Term Food Permit; Seasonal Short-Term Food Establishment; Vending Machines; Wholesale Sausage Manufacturer or Distributor; Heating, Air Conditioning, Vent Installer Class A; Lodging House; Lodging with Boarding House; Motor Vehicle Repair Garage; Motor Vehicle Servicing Class B (Towing); Motor Vehicle Servicing Class C (Towing); Plumber; Pool Tables; Second-Hand Goods Dealer; Steam & Hot Water Systems Installer; Swimming Pools; Taxicab Limited; Taxicab Vehicle; Taxicab Vehicle NT; Tobacco Dealers; Tradesman-Combination; and Tree Servicing.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton. Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee recommends granting the following applications for gambling licenses, subject to final inspection and compliance with all provisions of the applicable codes and ordinances:

Gambling-Lawful Class B

Aliveness Project, Inc, 730 E 38th St, site: The Saloon, 830 Hennepin Av;

Gambling Lawful Exempt

Courage Center Auxiliary, 3915 Golden Valley Rd, Golden Valley, raffle at Hilton

Minneapolis & Towers, 1001 Marquette Av,
9/14/97;

Minneapolis Police Officers Federation, 1811
University NE, raffle at Convention Center,
3/24/97;

Children's Healthcare Foundation, 2525
Chicago Av, raffle at 4554 Fremont Av S,
5/9/97-6/1/97;

Church of St. Boniface, 629 NE 2nd St,
raffle, paddlewheels, pulltabs at St. Boniface
Church, 4/15/97;

Northeast Regional Catholic School, 1630 NE
4th St, raffle paddlewheel, pulltabs, 4/27/97;

Minneapolis Institute of Arts, 2400 3rd Av S,
raffle, 5/3/97;

Church of St. Anne, 2627 Queen Av N,
bingo, raffle, pulltabs, 8/16/97-8/17/97;

Basilica of St. Mary Co-Cathedral, 88 N 17th
St, raffle, 6/12/97; and

St. Hedwig Catholic Church, 129 29th Av NE,
bingo, raffle, paddlewheel, tipboards, pulltabs,
6/1/97.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton.

Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having under
consideration the application of JWM Investments,
Inc, dba Mayslack's, 1428 NE 4th St, for an On-
Sale Liquor Class B with Sunday Sales License, to
expire January 1, 1998, now recommends that said
license be granted, subject to final inspection and
compliance with all provisions of applicable codes
and ordinances.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 11, 1997. S. Sayles Belton.

Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having conducted
Evidentiary Hearings on October 17, 1996,
November 4, 1996 and March 18, 1997, to c
onsider evidence relating to the On-Sale Liquor
Class B License held by GAR-DAR, Inc, dba
Mirage, 2609 26th Av S, and having received
Findings of Fact, Conclusions and
Recommendations arising from said Evidentiary
Hearings thereon, now recommends adoption of
the Hearing Panel recommendation that the City
Council of the City of Minneapolis deny the
application for renewal of said On-Sale Liquor

Class B License to GAR-DAR, Inc, for the
premises located at 2609 26th Av S, dba Mirage,
as more fully set forth in said Findings which are
on file in the Office of the City Clerk and made a
part of this report by reference.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 11, 1997. S. Sayles Belton.

Mayor.

Attest: M. Keefe, City Clerk.

**The PUBLIC SAFETY & REGULATORY
SERVICES and WAYS & MEANS/BUDGET**

Committees submitted the following reports:

PS&RS & W&M/Budget – Your Committee
recommends approval for the Fire Department to
issue a Request for Proposals for specialized
emergency medical service training to be provided
to all Emergency Medical Technicians while on
duty at designated department training facilities.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 11, 1997. S. Sayles Belton.

Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget – Your Committee
recommends approval for the Health Department to
accept \$15,000 in Lead Free Housing funds from
the Minnesota Department of Health for the City to
assist with relocation expenses and to provide lead-
safe temporary housing for persons displaced from
their primary residence by lead abatement or lead
hazard reduction orders issued by the City.

Your Committee further recommends passage
of the accompanying Resolution increasing the
Health Department Agency Appropriation by
\$15,000.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton.

Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 97R-084

By Biernat and Campbell

**Amending The 1997 General Appropriation
Resolution.**

Resolved by The City Council of The City of
Minneapolis:

That the above-entitled resolution, as
amended, be further amended by increasing the

appropriation for the Health Department Agency in the Grants – Other Fund (060-440-4413) by \$15,000 and increasing the Health Department Agency revenue estimate in the Grants – Other Fund (060-440-4413-Source 3215) by \$15,000.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997. J. Cherryhomes, President of Council.

Approved April 17, 1997. S. Sayles Belton. Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget – Your Committee, having under consideration establishment of a budget for the Automated Pawn System (APS), now recommends approval to proceed with Police Special Revenue Fund and General Fund budget adjustments, with the understanding that the first year is expected to yield a shortfall of approximately \$161,000 and each year thereafter is expected to yield surplus revenue to be used for the recovery of said shortfall and to repay the Strategic Information Systems Project Plan (SISPP) investment in the APS, in the amount of \$489,560, with the remaining surplus revenue to be allocated to future SISPP Projects.

Your Committee further recommends passage of the accompanying resolution, amending the 1997 General Appropriation Resolution to reflect said budget adjustments.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton. Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 97R-085
By Biernat and Campbell

Amending The 1997 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by:

a) increasing the appropriation for the Police Department Agency in the Police Special Revenue Fund (210-400-C201) by \$310,063 and increasing the Police Department Agency revenue estimate in the Police Special Revenue Fund (210-400-C201-Source-3755) by \$148,563;

b) decreasing the appropriation for the Police Department Agency in the General Fund (010-400-4130) by \$59,442;

c) decreasing the appropriation for the Police Department Agency in the General Fund (010-400-4065) by \$32,451; and

d) decreasing the Licenses and Consumer Services Agency revenue estimate in the General Fund (010-835-8360-Source-3110) by \$34,000.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997. J. Cherryhomes, President of Council.

Approved April 17, 1997. S. Sayles Belton. Mayor.

Attest: M. Keefe, City Clerk.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW – Your Committee recommends passage of the accompanying Resolution ordering the work to proceed and adopting the special assessments for the 1997 Residential Paving Program, Special Improvement of Existing Street Nos 2820, 2858 and 2874.

Your Committee further recommends summary publication of the above-described Resolution.

Minn moved to amend the Resolution by adding the following language to the end of the second resolved clause:

“not at City of Minneapolis expense”.

Seconded.

Adopted upon a voice vote.

The report was adopted.

Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 11, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 97R-086, ordering the work to proceed and adopting the special assessments for the 1997 Residential Paving Program, Special Improvement of Existing Street Nos 2820 (Nicollet Island), 2858 (Whittier NE) and 2874 (Elliot Park), was passed April 11, 1997 by the City Council and approved April 11, 1997 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 97R-086

By Dziedzic

**1997 RESIDENTIAL PAVING PROGRAM
SPECIAL IMPROVEMENT OF
EXISTING STREET NOS 2820 (NICOLLET ISLAND),
2858 (WHITTIERNE)
AND 2874 (ELLIOT PARK)**

Ordering the work to proceed and adopting the special assessments for the 1997 Residential Paving Program.

Whereas, a public hearing was held on April 3, 1997 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 97R-047 passed March 7, 1997, to consider the proposed special assessments as on file in the Office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 97R-047 passed March 7, 1997.

Be It Further Resolved that the City Engineer is hereby directed to coordinate the Nicollet Island Paving Area work with the Minneapolis Park and Recreation Board proposal to install brick pavers in portions of the roadway, not at City of Minneapolis expense.

Be It Further Resolved that the proposed special assessments in the total amount of \$602,530.25 as on file in the Office of the City Clerk be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$75 may be paid shall be fixed at twenty (20) and that interest be charged at the same rate as the assessment bonds are sold for in 1997 with collection of the special assessments to begin on the 1998 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$75 or less may be paid shall be fixed at one (1) and that interest be charged at the same rate as the assessment bonds are sold for in 1997 with collection of the special assessments on the 1998 real estate tax statements.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997. J. Cherryhomes, President of Council.

Approved April 11, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, to whom was referred an ordinance amending Title 5, Chapter 91 of the Minneapolis Code of Ordinances relating to Building Code: Permit Fees, Art. XIII Erosion and Sediment Control Permit Fees, waiving the permit and permit fee requirements for detached single family garages which are 676 square feet or smaller in area, now recommends that said ordinance be given its second reading for amendment and passage.

ORDINANCE 97-Or-039

**By Dziedzic, Campbell,
Scott and Minn**

Intro & 1st Reading: 3/28/97

Ref to: T&PW

2nd Reading: 4/11/97

Amending Title 5, Chapter 91 of the Minneapolis Code of Ordinances relating to Building Code: Permit Fees.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 91.900, Table C, of the above-entitled ordinance be amended to read as follows:

91.900. Application and inspection fees. The fees for the permit required in Section 52.140 of Chapter 52 shall be paid pursuant to the schedule set forth in the tables below:

-- TABLE C --

<u>676 square feet or less detached garage</u>	<u>No fee</u>
--	---------------

ALL OTHER CONSTRUCTION

EROSION AND SEDIMENT CONTROL PLAN REVIEW AND INSPECTION FEES
(SINGLE-FAMILY RESIDENTIAL)

500 square feet or less	No fee
501 to 3,000 square feet	\$75.00
3,001 square feet or more	\$75.00
For each additional 1,000 square feet	\$25.00

** Area is based on building footprint.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997. J. Cherryhomes, President of Council.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having received a request from Rochelle Eastman, Postmaster, U.S. Postal Service, 100 1st St S to change the privately owned street named High Street to Robert Fisher Drive, on behalf of a retired postal employee, now requests unanimous consent to introduce an Ordinance amending “An Ordinance designating and fixing the names of the several streets in the City of Minneapolis”, passed August 18, 1887, as amended, to change the name of High Street to Robert Fisher Drive.

Your Committee further recommends that said Ordinance be given its second reading for amendment and passage.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

ORDINANCE 97-Or-040

By Dziedzic

1st & 2nd Readings: 4/11/97

Amending an ordinance entitled “An Ordinance designating and fixing the names of the several streets in the City of Minneapolis”, passed Aug 18, 1887, as amended.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 1 of the above entitled ordinance, as amended, be further amended by adding at the end thereof the following:

Subd. No. 259 – That the street previously known as High Street, officially vacated by the City on June 27, 1975 and now known and designated as a private street, shall hereafter be known and designated as “Robert Fisher Drive”.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997. J. Cherryhomes,
President of Council.

Approved April 17, 1997. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having received a report from The Marketing Source which performed research and analysis on the feasibility of an advertising program for the municipal parking garages and skyways, now recommends that the proper City Officers be authorized to prepare a Request for Proposals (RFP) for said advertising program, in accordance with the recommendations from The Marketing Source contained in Petn No 262638.

Your Committee further recommends that upon soliciting proposals, City staff be directed to report back to Committee for authorization to proceed with a successful proposal.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

NOT APPROVED BY THE MAYOR.

Attest: M. Keefe, City Clerk.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss.
CITY OF MINNEAPOLIS)

I, STEVEN J. RISTUBEN, Assistant City Clerk of the City of Minneapolis, County of Hennepin, State of Minnesota, do hereby certify that a report of the Transportation & Public Works Committee relating to the issuance of Request for Proposals for an advertising program in municipal parking ramps and skyways, as acted upon by the City Council of Minneapolis, Minnesota, and designated as “Not Approved by the Mayor”, for her approval and signature as such Mayor; that Mayor Sayles Belton did not thereafter, within five days, Sundays excepted, approve or sign such action within the time specified.

Therefore, in accordance with the provisions of Chapter 3, Section 1, of the City Charter, said action has become and is valid, and I hereby certify that it has the same force and effect as if approved by said Mayor.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City, this 18th day of April, 1997.

STEVEN J. RISTUBEN,
Assistant City Clerk.

T&PW – Your Committee, having under consideration the Fourth Avenue South Bridge Construction Project, now recommends that the proper City Officers be authorized to solicit Request for Proposals for art work consisting of the creation of concrete face castings of selected members of the community, to be installed randomly between concrete casted rock-like surface on the north abutment of the bridge. Said work valued at approximately \$26,000 shall be payable from PW – Streets & Malls – Capital (410-937-9386), to be reimbursed from Metropolitan Livable Community Act Funds.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having under consideration the Nicollet Street Bridge Construction Project (City Bridge No 27695) which will be constructed over the Burlington Northern Santa Fe Railroad, now recommends passage of the accompanying Resolution agreeing that the City of Minneapolis will finance any costs in excess of the Minnesota State Transportation Fund Grant amount of \$133,458.50 and to return any monies not needed for construction.

RESOLUTION 97R-087

By Dziedzic

Agreeing that the City of Minneapolis will finance any cost in excess of the Minnesota State Transportation Fund Grant and will return any monies not needed for the Nicollet Street Bridge Construction Project.

Whereas, the City of Minneapolis has applied to the Commissioner of Transportation for a Grant from the Minnesota State Transportation Fund for the construction/reconstruction of the Nicollet Street Bridge (City Bridge No 27695) over the Burlington Northern Santa Fe (BNSF) Railroad; and

Whereas, the amount of the grant has been determined to be \$133,458.50 by reason of the lowest responsible bid;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis does hereby affirm that any cost of the bridge in excess of the

Grant will be appropriated from the funds available to the City of Minneapolis, and that any Grant monies appropriated for the bridge but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund.

Be It Further Resolved that whereas Federal monies are being used to participate in the cost of the bridge, Grant monies as matching funds shall be transferred directly to the Agency account and that the records of the City of Minneapolis shall so state.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997. J. Cherryhomes, President of Council.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having received a report from the Lyndale Avenue South Task Force outlining the future design for Lyndale Avenue South between Franklin Avenue and West 56th Street, now recommends the following:

a) Adoption of the report entitled Lyndale Avenue: A Vision, prepared by the Lyndale Avenue Task Force;

b) Approve the concept of a “smart street” design which will carry existing traffic volumes and will accommodate traffic growth into the 21st Century;

c) Authorize the Public Works Department to submit as part of the 1998 Capital Improvement Program a request to fund the project, as well as testing funding for 1998.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends concurrence with Mayor Sayles Belton in her recommendation to appoint Kenneth M. Taguchi, 3807 Zenith Avenue South (Ward 13) to the Citizens Design Advisory Committee for the Southwest Lake Calhoun Subwatershed Improvements Project.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **TRANSPORTATION & PUBLIC WORKS** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

T&PW & W&M/Budget – Your Committee, having under consideration the Right-of-Way Management Ordinances 96-Or-125 and 96-Or-126, passed November 22, 1996, which provided for the establishment of permit fees, now recommends the following:

T&PW – Establishment of the following fee schedule, with related personnel:

Excavation Permit Fee:

City & GIS Cost Component

for the first 75 feet of equipment installed

\$115.00

for each additional foot installed

\$ 1.60

Disruptive Cost Component

Based on formula and
grace period matrix

Degradation Cost Component

Based on formula

Restoration Cost

Actual Cost

Obstruction Permit Fee:

No Charge

a) Approve an increase of 4.5 Full-Time Equivalents (FTEs) for Utility Connections/Right-of-Way Permits:

- 1.0 FTE Engineer II 1/2
- 1.5 FTE Utility Connection Inspectors
- 1.0 FTE Engineering Aide II (Sidewalk Inspector)
- 1.0 FTE Engineering Graphics Analyst I and

Approve an increase of 1.0 FTE Accountant I in Finance Cost Accounting.

b) Approve appropriation increases in the PW – Sewer Maintenance Agency of \$356,000 (personnel costs of \$196,000 and operating expenses of \$160,000) and the Finance Department Agency of \$44,000;

c) Approve an increase of 4.0 FTE Engineering Graphic Analysts for two years (mid-1997 through mid-1999) in the following Agencies:

- 2.0 FTEs in the PW – Water Agency
- 1.0 FTE in the PW – Engineering Design Agency
- 1.0 FTE in the PW – Transportation Agency;

d) Approve appropriation increases in the following Agencies for personnel costs (\$151,804) and operating expenses and equipment (\$80,000):

- PW – Water Agency – \$115,902
- PW – Engineering Design Agency – \$57,951
- PW – Transportation Agency – \$57,951

W&M/Budget – Approval of the following fee schedule and actions associated with implementing said Right-of-Way Management Ordinances:

a) Establishment of the following fee structure, with staff direction to review simplification of costing for restoration charges to reduce overhead and administration for the 1998 budget process:

Excavation Permit Fee:

City & GIS Cost Component	
for the first 75 feet of equipment installed	\$115.00
for each additional foot installed	\$ 1.60
Disruptive Cost Component	Based on formula and grace period matrix
Degradation Cost Component	Based on formula
Restoration Cost	Actual Cost

Obstruction Permit Fee:

No Charge

b) Refer the automation of Right-of-Way permitting to the Strategic Information Systems Project and Project Evaluation and Priorities Process (SISP/PEPP) for a business process review and automation requirements; defer all appropriation increases and FTE increases, as requested in Petn No 262639.

c) Refer the GIS requirements to the SISP/PEPP process for inclusion in the overall GIS/Property Management System design; defer all appropriation increases and FTE increases, as requested in Petn No 262639, with a charge back based on actual costs to be made to appropriate fund and agencies through the SISP/PEPP process.

d) Refer the issue of fiber optic communications in the downtown corridor to a staff team, which will be led by the Chief Information Officer, and including the Executive Director of the Minneapolis Community Development Agency (MCDA), Planning Director, and City Engineer. The staff team will provide recommendations on implementing a fiber optic system in the downtown corridor with a report back to the City Council within 90 days in a study session.

e) Authorize Public Works to detail/permit employees into the Right-of-Way Program for the 1997 budget, and refer all staffing increases associated with the Program to the 1998 budget. This provides for short-term staffing (up to five employees) to meet the requirements of the Ordinances and permitting process while making final determinations within the budget process. The impacts of the 1997 Legislative

Session and the business process review within PEPP will be known during the 1998 budget development. All appropriation changes (including revenue) will be included in the Mid-year Budget Status Report.

Dziedzic moved to amend the report to approve the Ways & Means/Budget recommendation and to delete the recommendation of the Transportation & Public Works Committee. Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee recommends that the proper City Officers be authorized to issue a Request for Proposals (RFP) for engineering consulting and certification services for ramp testing in each of the City's Municipal Parking Facilities. (Petn No 262639)

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 11, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee recommends passage of the accompanying Resolution designating the realignment and construction of an E-W connection for the alley in the block betw Chowen and Drew Avs S from 49th to 50th Sts W, Special Street Acquisition and Improvement No 2940.

Your Committee further recommends summary publication of the above-described Resolution.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 97R-088, designating the realignment and construction of an E-W connection for the alley in the block betw Chowen and Drew Avs S from 49th to 50th Sts W, was passed April 11, 1997 by the City Council and approved April 17, 1997 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 97R-088

By Dziedzic and Campbell

**SPECIAL STREET ACQUISITION AND
IMPROVEMENT NO 2940**

Designating the realignment and construction of an E-W connection for the alley in the block betw Chowen and Drew Avs S from 49th to 50th Sts W.

Whereas, it is proposed to re-route alley traffic, close a Sly portion of the existing N-S alley and construct an E-W connection from the remaining Nly portion of the said N-S alley to Chowen Av S resulting in an "L" alley in the block;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the following existing alley within the City of Minneapolis is hereby designated to be realigned and improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by constructing a new E-W alley with concrete pavement including other alley paving related improvements and work as needed:

E-W alley over a portion of Lot 12, Block 7, "Rutland Lake Harriet Park" from the existing N-S alley to Chowen Av S.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997. J. Cherryhomes, President of Council.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget– Your Committee, having received a cost estimate of \$62,800 for alley realignment and construction improvements, a list of benefited properties and a petition from property owners for the alley betw Chowen and Drew Avs S from 49th to 50th Sts W, Special Street Acquisition and Improvement No 2940, as designated by Resolution 97R-088 passed April 11, 1997, now recommends that the City Engineer be directed to prepare a proposed Alley Realignment and Construction Special Improvement Assessment in the amount of \$28,600 against the list of benefited properties by using the method described in the petition from property owners, with the remaining amount estimated at \$34,200 to be funded as follows:

- a) \$10,000 from PW – Engineering Design (410-600-6025); and
- b) \$24,200 from PW – Sewer Constr-Capital (410-932-9322).

Your Committee further recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on May 15, 1997, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the above designated alley realignment and construction and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget– Your Committee, having under consideration the purchase of a new, larger fire rig which will be housed at Fire Station #10 located at 19 North 4th Street and the need to reinforce the apparatus floor slab to accommodate the increased wheel loads of the new fire rig, now recommends that the contract with Kopp Engineering Associates be increased by \$20,150, for a new contract total amount of \$25,000, to provide structural analysis, as well as other structural engineering needs throughout calendar year 1997, payable from PW – General Services (620-680-6824).

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget– Your Committee, having under consideration the construction of a new Booster Pump Station for the Kenwood area in order to provide adequate water pressure for the area, now recommends that the proper City Officers be authorized to issue a Request for Proposals (RFP) for engineering and architectural services for the design and construction of a new Kenwood Booster Pump Station. (Petn No 262641)

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee recommends that the proper City Officers be authorized to execute a Professional Service Agreement with Orr-Schelen-Mayeron and Associates, Inc, in an amount not to exceed \$25,000, to provide consulting engineer services for the upgrade and modernization of Minneapolis Water Works Pump Stations Nos 4 and 5 Electrical Substations, as shown on the map attached to Petn No 262641, payable from PW – Water – Capital (410-950-9515).

Your Committee further recommends that the standard language of the agreement relating to hold harmless and indemnification language be changed to a format acceptable to the City Attorney's Office and Orr-Schelen-Mayeron and Associates.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee recommends acceptance of the following bids in accordance with City specifications (Petn No 262640):

a) OP #4566, low bid submitted by Barton Sand and Gravel Company, for an estimated expenditure of \$430,500, for furnishing and delivering Type 41 Graded Aggregate to the Public Works Asphalt Plant, 1925 E 26th St, through December 31, 1997. Prices firm through December 31, 1997; vendor agrees quantities may be increased up to 100% at bid prices.

b) OP #4548, low bid submitted by Fischer Sand and Aggregate Company, for an estimated expenditure of \$81,800, for furnishing and delivering fine aggregate to the Public Works Department through March 14, 1998; prices firm through March 14, 1998.

c) OP #4560, low bid meeting specifications submitted by Bennett Material Handling, in the amount of \$32,873, for furnishing and delivering one industrial fork lift to the Public Works Water Department, East Yard, 935 5th Av SE.

d) OP #4557, low bids meeting specifications, as indicated below, for a total estimated expenditure of \$250,000, for furnishing rental of skid steer loaders, with operators, to the Public Works Department as required during the construction season:

Tim Thoreson	per hour	\$23.50
Troy Thoreson	per hour	\$24.23
Duane Boese	per hour	\$24.45

Rodd Townsend	per hour	\$24.50
Rick Rowles	per hour	\$24.75
Hugstad Vaa Trucking	per hour	\$24.99
V & T Trucking	per hour	\$25.00
Robert Innes Jr.	per hour	\$25.25.

e) OP #4539, low bids meeting specifications submitted by Graybar Electric Company, for an estimated expenditure of \$185,000, and J.H. Larson Electrical Company, Inc., for an estimated expenditure of \$50,000, for furnishing and delivering high efficiency electrical retrofit material as required for Public Works Lands and Buildings, through December 31, 1997; prices firm for 1997.

Your Committee further recommends that the proper City Officers be authorized to execute contracts for the above projects and/or services, in accordance with City specifications.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee, having under consideration the Computerized Traffic Signal Control System and a proposal to purchase additional communication units (CMUs) used to communicate and interface with individual intersections in the Signal System, now recommends that the proper City Officers be authorized to execute a contract with FORTRAN Traffic Systems, Ltd, based on the proposal set forth in Petn No 262639, which authorizes FORTRAN to design, engineer, prototype, test, document and supply 150 CMUs at prices indicated in the proposal. Funding for the design and purchase of said electronic components is included in the PW – Transportation – Traffic Stores Budget (630-685-6870).

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **WAYS & MEANS/BUDGET** Committee submitted the following reports:

W&M/Budget – Your Committee, having under consideration the award to the City of a Metropolitan Livable Communities Act Demonstration Project Grant, now recommends:

a) That the proper City officers be authorized to accept a grant award in the amount of \$725,000 and execute a grant agreement with the Metropolitan Council to utilize funds for the Franklin Avenue Streetscape Project;

b) That the Finance Officer be authorized to make appropriation adjustments as necessary to implement the Franklin Avenue project; and

c) That the proper City officers be authorized to execute the following sub-recipient agreements with project vendors for the Franklin Avenue project:

<u>Subcontractor/subrecipient</u>	<u>Amount</u>	<u>Project Element</u>
Sustainable Resources Ctr	\$25,000	Greening of Vacant Properties
People of Phillips	\$60,000	New Franklin Cultural Center
People of Phillips	\$80,000	Youth Enterprise Center
Wendell Phillips Community	\$30,000	Wendell Phillips Community
Dev Federal Credit Union		Dev Federal Credit Union
American Indian Housing Corp	\$50,000	American Indian Housing Corp
		Tribal College
Franklin Av Business Assn	\$30,000	Business Recruitment

The remaining \$450,000 is designated to be used by the Public Works Department for their work on the Franklin Avenue project.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 11, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends passage of the accompanying resolution increasing the appropriation for the Arts Commission by \$1,500, providing funds to support the 1997 Art-A-Whirl project.

RESOLUTION 97R-089

By Campbell

Amending The 1997 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the City Coordinator – Arts Commission in the General Fund (010-840-8405/AC) by \$1,500.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997. J. Cherryhomes, President of Council.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having under consideration the recommendations of the City Council Members and Mayor for appointment of ward representatives to the Capital Long-Range Improvements Committee (CLIC), now recommends that the following individuals be appointed/ reappointed to CLIC for two-year terms expiring on January 31, 1999:

City Council Appointees

Susan Thrash	101 Melbourne SE	Ward 2
Charles Hoffman	2106 29th Av S	Ward 2
Michael Rainville, Sr.	89 NE 7th Av	Ward 3
Susan Marie Whitaker	2956 Randolph St NE	Ward 3
Stephen Claypatch	4014 Russell Av N	Ward 4
Jeffrey L. Strand	5100 Thomas Av N	Ward 4
Brian Gorecki	2629 Thomas Av N	Ward 5
Morgan Grant	1150 Hennepin Av	Ward 5
Joni M. Herren	1820 Stevens Av S	Ward 6
Richard K. Anderson	1500 LaSalle Av	Ward 7
Lois K. Gibson	1235 Yale Pl	Ward 7
Alice Anderson	4548 Oakland Av S	Ward 8
Joe Harrison	3402 Portland Av S	Ward 8
John Karrigan	3537 15th Av S	Ward 9
Cara Letofsky	2517 30th Av S	Ward 9
Gary Thaden	2301 Aldrich Av S	Ward 10
Dale T. Vernon	3627 Dupont Av S	Ward 10
Laurie Linnes-Bagley	4801 Lyndale Av S	Ward 11
Thomas Moore	5704 Elliot Av S	Ward 11
Bonnie Esposito	5641 22nd Av S	Ward 12
Carol Cox	5001 34th Av S	Ward 12

Robert Gustafson	4941 Morgan Av S	Ward 13
John Uldrich	4901 Emerson Av S	Ward 13
<u>Mayor's Reappointees</u>		
James D. Ahrens	1046 17th Av SE	Ward 1
Ulrich Koester	1066 22nd Av SE	Ward 1
Daniel Copher	1307 E River Rd	Ward 2
Anthony Hofstede	610 Ramsey St NE	Ward 3
Randall Bradley	1229 Thomas Av N	Ward 5
Joan Willshire	3150 Excelsior Blvd	Ward 13
<u>Mayor's Appointee</u>		
Bruce R. Nolan 4	050 Humboldt Av N	Ward 4

Adopted. Yeas, 13; Nays none.
 Passed April 11, 1997.
 Approved April 17, 1997. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the lawsuits filed against the City by the following individuals be settled, payable from the Self-Insurance Fund (690-150), as follows:

- a) Thomas Jackson and his attorney, Eric Hageman, \$4,500;
- b) Letitia Parker and her attorney, Paige Donnelly, \$9,500; and
- c) Kimball C. Justesen, \$1,250, attorney fees for Laurence A. Stollow.

Adopted. Yeas, 13; Nays none.
 Passed April 11, 1997.
 Approved April 17, 1997. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends acceptance of the low bid received on OP #4551 (Petn No 262645) submitted by Door Service Company in the amount of \$21,498 for furnishing all labor, materials, tools and equipment necessary for the installation of ADA door operators at the Minneapolis Convention Center, all in accordance with City specifications.

Your Committee further recommends that the proper City officers be authorized to execute a contract for said services.

Adopted. Yeas, 13; Nays none.
 Passed April 11, 1997.
 Approved April 17, 1997. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having reviewed the results of a pilot program under which Employers Unity, Inc. handled the City's unemployment compensation claims, now recommends that the proper City officers be authorized to enter into a professional services contract with Employers Unity, Inc. to manage the City's unemployment compensation program for the period of January 1, 1997 through December 31, 1997, at a cost not to exceed \$15,000, payable from the Risk Management budget.

Your Committee further recommends that the City Attorney be directed to sign a Power of Attorney form authorizing Employers Unity to act on behalf of the City relative to unemployment claims.

Adopted. Yeas, 13; Nays none.
 Passed April 11, 1997.
 Approved April 17, 1997. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the Program Year 1997 Local Plan for Employment and Training and the Private Industry Work Force Council/Local Elected Official Agreement be forwarded to the Mayor for her signature. The plan shall be submitted to the Minnesota Department of Economic Security to continue the City’s participation in programs funded under the Jobs Training Partnership Act, the Minnesota Youth Program and the Dislocated Workers Program.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to issue the following Fund Availability Notices (FAN) to the Minnesota Department of Economic Security for their provision of intake, placement and monitoring activities for the 1997 Summer Youth Employment Program:

Funds	Agency	Contract #	Period	Amount	FAN#
040-860-8600	MDES	10014	6/1/97 – 9/30/97	\$10,000	32-1
060-860-8600	MDES	10014	6/1/97 – 9/30/97	\$37,154	45-1

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to issue the following Fund Availability Notices (FAN) to Loring Nicollet Bethlehem Community Centers, Inc. for their provision of educational services for the 1997 Summer Youth Employment Program:

Funds	Agency	Contract #	Period	Amount	FAN#
040-860-8600	LNBC	10008	6/1/97 – 9/30/97	\$5,000	32-1
030-860-8600	LNBC	10008	7/1/97 – 9/30/97	\$28,011	34-1
060-860-8600	LNBC	10008	6/1/97 – 9/30/97	\$28,011	45-1

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to issue the following Fund Availability Notice (FAN) to Resource, Inc. providing for a correction to the starting date for services to students at the North Community High School Academy of Manufacturing and Engineering Technology:

Funds	Agency	Contract #	Period	Amount	FAN#
040-860-8600	Resource, Inc.	10013	6/1/97 – 12/31/97	\$36,657	32-1

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to modify Community Resource Program Crime Prevention Program Contract #8857 with the Corcoran Neighborhood Organization extending the time of performance to December 31, 1996, for that neighborhood’s Take Back the Alley Program.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget– Your Committee recommends that the proper City officers be authorized to modify Contract #10409 with the Southeast Asian Community Council by adding \$85,000 (payable from Neighborhood Services 060-860-8605) and extending the time of performance to March 31, 1998. The purpose of said modification is to continue the provision of Sumner-Glenwood Neighborhood Revitalization Plan (NRP) funds for educational and recreational youth services.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to enter into a contract with Camden Block Clubs providing for their receipt of \$1,000 to support the Camden Kids Club program. The funds are payable from the Charitable Gambling Family Fund (060-8605).

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The ZONING & PLANNING Committee submitted the following reports:

Z&P– Your Committee, having under consideration the appeal filed by Donna Ellringer, for Park Avenue Block Club/Coalition, from the decision of the City Planning Commission which approved the application of Church of St. Stephen/Alliance of the Streets Program (NCC-24) for a change of legal nonconforming use to permit an office use at 1829 Portland Av S, subject to conditions 1) that the management plan submitted by the applicant be implemented, as set forth in Petn No 262649; 2) that the applicant shall become a member of the Park Avenue Block Club to address related concerns; 3) that the hours of operation shall be clearly posted; 4) that the applicant shall keep the front sidewalk, the alley to the rear of the building and the site free of trash, clothing, and other solid waste; 5) that the applicant shall provide an indoor waiting area to allow clients to remain inside the building before and after appointments; 6) that the applicant shall ensure that whenever the office is open, a

supervisory person shall be present; 7) that the applicant shall post and make available to neighborhood residents a phone number and a contact person at the Alliance; 8) that the applicant shall install lighting in the parking lot and the lighting shall be hooded to not negatively impact adjacent residences; 9) that the parking lots shall be gated and fenced with final site approval by the City Planning Department, now recommends that said appeal be denied, and that the application be granted with the following added conditions: 10) that the building shall serve as office use only; the applicant will not operate a shelter, soup line, or drop-in center; and 11) that the building will be operated only during normal business office hours (9:00 a.m. to 5:00 p.m., Monday through Friday) with very occasional evening and Saturday use.

Scott moved that the report be postponed.

Seconded.

Adopted upon a voice vote.

Z&P– Your Committee, having under consideration the petition of the Minneapolis Department of Public Works (#1195) to vacate the alley right-of-way in the block bounded by Nicollet & 1st Aves S and E 31st & 32nd Sts, to allow construction of the new 5th Precinct Police Station, now finds that said alley is no longer needed for public travel and recommends concurrence in the recommendation of the Planning Commission that said petition be granted, subject to retention of easement rights by Northern States Power Company, by passage of the accompanying resolution.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 97R-090

By Scott

Vacating alley right-of-way in the block bounded by Nicollet and 1st Avenues South and 31st and 32nd Streets East.

Resolved by The City Council of The City of Minneapolis:

That all that part of the alley dedicated in Block 5, Bakers 2nd Addition to Minneapolis, according to the recorded plat thereof, lying northerly of the westerly extension of the North line of the South 25 feet of Lot 7, said Block 5, is

hereby vacated except that such vacation shall not affect the existing easement right and authority of Northern States Power, its successors and assigns, to enter upon that portion of the aforescribed alley which is described in regard to said corporation as follows, to wit:

As to Northern States Power, all of the to be vacated alley;
to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to the above-named corporation, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said street upon or within the above-described areas without first obtaining the written approval of the corporations having utility facilities located within the area involved authorizing them to do so.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997. J. Cherryhomes,
President of Council.

Approved April 17, 1997. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

Z&P– Your Committee, having under consideration the petition of the Minneapolis Special School District #1 (#1194) to vacate various portions of streets and alleys in the blocks bounded by 30th & 28th Aves S and E 41st & 42nd Sts to allow construction of a new and expanded football stadium and track and field facility, including related pedestrian plaza areas with landscaping for Roosevelt High School, now finds that said streets and alleys are no longer needed for public travel and recommends concurrence in the recommendation of the Planning Commission that said petition be granted, by passage of the accompanying resolution.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 97R-091

By Scott

Vacating various portions of streets and alleys in the blocks bounded by 30th Avenue South, 28th Avenue South, East 41st Street and East 42nd Street.

Resolved by The City Council of The City of Minneapolis:

That all that part of the alley dedicated in Block 6, Elmdale Addition to Minneapolis, which lies southerly of a line drawn from the northwest corner of Lot 1 in said Block 6, to the northeast corner of Lot 30 in said Block 6, and northerly of a line drawn from a point on the westerly line of lot 9 in said Block 6 distant 22.02 feet northerly of the southwest corner thereof, to a point on the easterly line of Lot 22 in said Block 6 distant 19.1 feet northerly of the southeast corner thereof;

That part of 41st Street East which lies easterly of the northerly extension of the West line of the alley dedicated in Block 6, Elmdale Addition to Minneapolis, and westerly of a line drawn from the southeast corner of Lot 15, Block 2, Skaane Heights Addition to Minneapolis, to the northeast corner of Lot 1, Block 6, Elmdale Addition to Minneapolis;

The 16 foot alley lying northerly of the North line of Bauermeisters Addition to Minneapolis, which lies between 28th Avenue South, and the westerly line of the alley dedicated in Block 6, Elmdale Addition to Minneapolis;

That part of 29th Avenue South as dedicated in the plat of Bauermeisters Addition to Minneapolis, which lies southerly of the North line of said Addition, and northerly of a line drawn from a point on the westerly line of Lot 4, Block 1 of said Addition, distant 19.1 feet northerly of the southwest corner thereof, to a point on the easterly line of Lot 4, Block 2 of said Addition, distant 19.1 feet northerly of the southeast corner thereof;

That part of the alley dedicated in Block 2, Bauermeisters Addition to Minneapolis, which lies northerly of a line drawn from a point on the westerly line of Lot 4 in said Block 2, distant 19.1 feet northerly of the southwest corner thereof, to a point on the easterly line of Lot 17 in said Block 2, distant 19.1 feet northerly of the southeast corner thereof, is hereby vacated.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997. J. Cherryhomes,
President of Council.

Approved April 17, 1997. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

Z&P – Your Committee, having under consideration one appointment to the Real Estate Advisory Board to fill the unexpired term of Edward Coleman, which expires October 31, 1997, now recommends that the following

names be forwarded without recommendation:

- a) Lee Christiansen, 4121 Linden Hills Blvd, Minneapolis, MN 55410 (Ward 13);
- b) Jerry Foss, 4720 – 14th Av S, Minneapolis, MN 55407 (Ward 11);
- c) Pauline Rohrman, 4432 Harriet Av S, Minneapolis, MN 55409 (Ward 11).

Scott moved to amend the report by expanding the Real Estate Advisory Board by one additional Council appointment, for a total of 12 members. Seconded.

Adopted upon a voice vote.

Scott moved to amend the report by approving the appointment of Pauline Rohrman to fill the unexpired term of Edward Coleman and to approve the appointment of Lee Christiansen for a two year term, to expire October 31, 1998. Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Republished May 3, 1997).

Z&P– Your Committee recommends granting the following applications for special permits, notwithstanding the Zoning Code –

- a) David Choate: Appl to operate a McDonald's "street retail" restaurant at 720 Washington Av SE from 4/1/97 to 5/1/99 (#1997-031);

- b) James Schmitt: Appl to place a sandwich board advertising sign in front of the antique store at 404 Washington Av N, during business hours (#1997-022).

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P – Your Committee recommends granting the application of Lisa Johnson for a temporary special permit through June 30, 1997, notwithstanding the Zoning Code, to operate Patrick's Cabaret, 506 E 24th St, at a seating capacity limited to no more than 49, pending approval of licensing and zoning requirements, including off-street parking (#1997-037).

Your Committee further recommends that the

proper City officers be directed to report back to the Zoning & Planning Committee no later than June 17, 1997, regarding said approvals referenced above.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P – Your Committee recommends granting the application of James Sarna for a special permit, notwithstanding the Zoning Code, to operate a Domino's Pizza establishment at 1901-03 Johnson St NE pending site plan review process, subject to the condition that the establishment operate only at hours allowed by the zoning code (until 10:00 p.m. Sunday-Thursday and 11:00 on Friday and Saturday) until May 4, 1997, with understanding that the applicant, or his authorized representative, and tenant Domino's Pizza, will attend the April 15, 1997 meeting of the Windom Park Citizens In Action neighborhood organization to work out issues of differences about operation of the site, including Domino's request for extended hours.

The applicant understands that no additional rights are being conferred. This special permit does not limit any future conditions that may be imposed when the applicant proceeds through site plan review and conditional use permit application process. Any investment that the applicant makes in the property prior to receiving any final approvals for site plan review and any conditional use permit are made at the sole risk of the applicant.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

MOTIONS

Herron, Chair of the Claims Committee, moved concurrence in the reports received from the City Attorney (Petn No 262653) recommending payment of workers' compensation to various employees and to the State Fund, and for payment of bills and professional services rendered claimants or employees injured on the job. Seconded.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Campbell, Chair of the Ways & Means/Budget Committee, moved that the regular payrolls for all City employees under City Council jurisdiction for the month of May 1997 be approved and ordered paid subject to audit by the Finance Officer. Seconded.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Scott moved to refer the subject matter of an ordinance allowing the parking requirement for On-Sale liquor sales to be met through valet parking in the B4S zoning area in downtown Minneapolis, to the Public Safety & Regulatory Services Committee. Seconded.

Adopted upon a voice vote.

RESOLUTION

RESOLUTION 97R-092

**By Biernat, Campbell,
Rainville, Schulstad, Dziedzic,
Cherryhomes, Niland,
Scott, Herron, Thurber,
McDonald, Mead and Minn**

Declaring the week of April 14-20, 1997, as Minneapolis Public Safety Telecommunications Week.

Whereas, the 78 employees of the Minneapolis Emergency Communications Center provide essential emergency services to the citizens of Minneapolis by providing 24 hour-a-day answering services for 9-1-1 and other phone lines; and

Whereas, the 78 employees of the Minneapolis Emergency Communications Center provide the essential lifeline services of radio dispatching for the Minneapolis Police and Fire Departments and call answering for the Hennepin County Medical Center Ambulance Service; and

Whereas, employees of the Minneapolis Emergency Communications Center will answer nearly 750,000 police, fire and medical service phone calls in 1997 and dispatch police, fire and ambulance to nearly 500,000 events during 1997; and

Whereas, the Telecommunicator, Communications Specialists, Shift and Assistant Supervisors of the Minneapolis Emergency Communications Center provide these numerous and quality services in a professional manner at all times of the day and night, regardless of weather, holidays, weekends and technical system problems in a period of diminishing resources;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Minneapolis City Council and the Mayor do hereby declare the week of April 14-20, 1997, to be Minneapolis Public Safety Telecommunications Week and April 18, 1997, to be recognized as Telecommunicators Day in Minneapolis in recognition of the professional services provided by these dedicated employees.

Adopted. Yeas, 13; Nays none.

Passed April 11, 1997. J. Cherryhomes, President of Council.

Approved April 17, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

UNFINISHED BUSINESS

Raze Building: Auth at 3430 1st Av S.
(Postponed 1/24/97, PS&RS)

Herron moved to continue postponement. Seconded.

Adopted upon a voice vote.

Biernat moved to postpone discharging the Public Safety & Regulatory Services Committee from further consideration of an interim ordinance establishing a moratorium on the establishment of facilities with Class A liquor licenses having adult entertainment on the premises.

NEW BUSINESS

Scott offered an Ordinance amending Title 20, Chapter 522 of the Minneapolis Code of Ordinances relating to Zoning Code: In General, which was given its first reading and referred to the Zoning & Planning Committee (Amending sections re home occupations).

Scott offered an ordinance amending Title 21, Chapter 577 of the Minneapolis Code of Ordinances relating to Interim Ordinances: Providing for a Moratorium on the Establishment and Licensing of Motels in the B3, B3S and B3C Zoning Districts, which was given its first reading

and referred to the Zoning & Planning Committee
(Extending the moratorium).

Dziedzic gave notice of intent to introduce a
Resolution at the next regular Council meeting
requiring Council Members to disclose outside
income.

Campbell moved to adjourn. Seconded.
Adopted. Yeas, 13; Nays none.
Adjourned.

MERRYKEEFE,
City Clerk.
97-3569